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STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE
March 10, 2010
MINUTES

Attendance

BATA Oversight Committee Chair Bill Dodd, convened the meeting at 9:38 a.m. In addition to Chair Dodd, the following Committee members were in attendance: Tom Bates, Bijan Sartipi, and Vice Chair Chris Daly. Other Commissioners in attendance: Dean Chu, Dorene Giacomini, Scott Haggerty, Sue Lempert, Jake Mackenzie, Jim Sperring, Adrienne Tissier, Amy Rein Worth and Ken Yeager.

Consent Calendar

Five (5) items were unanimously approved on the Consent Calendar:

- Minutes of the February 10, 2010 meeting
- BATA Financial Statements – January 2010
- Purchase Order – Purchase of 50,000 FasTrak[®] Retail Toll Tags.
The Committee unanimously approved authorizing the Executive Director or his designee to issue a purchase order in the amount of \$1,056,675 with Sirit Corporation to purchase 50,000 FasTrak[®] Retail Toll Tags.
- Contract – Toll Bridge Signing and Striping
The Committee unanimously approved authorizing the Executive Director to negotiate and enter into a contract with McGuire Pacific Contractors, Inc. in the amount of \$230,717 for contract and \$11,535 for contingency, to install new signage related to the toll schedule revisions scheduled for July 1, 2010.
- Contract Amendment – On Call Construction Management Services
The Committee unanimously approved authorizing the Executive Director to negotiate and enter into a contract amendment with PB Americas in the amount of \$450,000 to provide staffing to perform construction management services.

Appeal of Executive Director's Decision on Protest of San Francisco-Oakland Bay Bridge ("SFOBB") Toll Operations

BATA Oversight Committee Chair Dodd presented findings of the ad hoc panel to the BATA Oversight Committee, which included Commissioners Dodd, Kinsey and Tissier, to review the bid protest for the construction of a new San Francisco-Oakland Bay Bridge Toll Operations Building. Based on the review of the ad hoc panel, the panel unanimously recommend that all bids be rejected, and the project rebid. The Committee concurred with the recommendation of the ad hoc panel.

Regional Measure 1 (RM 1) and Seismic Retrofit Project (SRP) Monthly Progress Report

Peter Lee, BATA staff, provided an update on the current work on the San Francisco-Oakland Bay Bridge East Span project and the Interstate-880/92 Interchange projects.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 9:47 a.m.